BIRCH, STEWART, KOLASCH & BIRCH, LLP

P.O. Box 747 • Falls Church, Virginia 22040-0747

ATTORNEY DOCKET NO. 0171-0762P

PLEASE NÔTE: YOU MUST COMPLETE THE FOLLOWING:

Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original. first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

	r,	<u>.</u>		_			
Insert Title:	Electrically Conductive Resinous Composition, Fuel Cell Separator and						
	Production Thereof, and Polymer Electrolyte Fuel Cell						
Fill in Appropriate Information —	the specification of which is attached	hereto. If not attached hereto,					
For Use	the specification was fi	led on		as			
Without	United States Applicati	United States Application Number;					
Specification	and amended on (if applicable); and/or						
Attached:	the specification was filed	on		as PCT			
	International Application	().6	; and was				
	amended under PCT Article 19 on (if applicable)						
	amended by any amendment referred	d to above.	of the above identified specification, in				
	I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.						
المالية المالي	I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows. I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:						
Market State							
gaing	Prior Foreign Application	(s)		Priority Claimed			
Insert Priority	2000–201832	Japan	07/04/2000				
Information: → (if appropriate)	(Number)	(Country)	(Month / Day / Year Filed)	Yes No			
þå			(Month / Day / Year Filed)	- Ll Ll Yes No			
	(Number)	(Country)	(Month? Day? Teat Piled)				
			(Month / Day / Year Filed)	Yes No			
	(Number)	(Country)	(Month? Day? real Flied)				
	(Number)	(Country)	(Month / Day / Year Filed)	- D D Yes No			
Insert Provisional	I hereby claim the benefit under Title	e 35, United States Code, §119(e)	of any United States provisional applica	tion(s) listed below.			
Application(s): -	(Application Number)			(Filing Date)			
	(Application Number) (Filing Date)						
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:						
Insert Requested Information: (if appropriate)	Country	Application	Number Date of Fili	ing (Month / Day / Year)			
Insert Prior U.S. Application(s):	I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:						
(if any)	(Application Number)	(Filing Date	e) (Status — patento	ed, pending, abandoned)			
	(Application Number)	(Filing Da	te) (Status — patent	ted, pending, abandoned)			

Attorney Docket No.: 0171-0762P

I hereby appoint the following attorneys to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the attorneys identified below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
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PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or					
Sole Inventor:	GIVEN NAME FAMILY NAME	INVENTOR'S SIGNATURE	DATE* June 22,		
Inventor Insert Date This	Kazuo SAITO	aso sa	- 2001		
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and clubbining	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)				
Insert Post Office Address	c/o Nisshinbo Industries, Inc., R&D Center, 1-2-3, Onodai, Midori-ku, Chiba-shi, Chiba-ken, Japan				
Full Name of Second	GIVEN NAME FAMILY NAME	INVENTOR'S SIGNATURE	DATE*		
Inventor, if any: see above	Atsushi HAGIWARA	Ho -	June 22, 2001		
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Inventor, if any see above	Yasuo IMASHIRO	Clasus Gnash	June 22, 2001		
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Inventor, if any see above	Naofumi HORIE	Navfum Horie	June 22, 2001		
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Full Name of Fifth Inventor, if any	GIVEN NAME FAMILY NAME	INVENTOR'S SIGNATURE	DATE*		
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	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)				
Page 2 of 2 (Revised 11-98)	DATE OF SIGNATURE				